



Companies House

**AR01** (ef)

**Annual Return**



X4KY41DM

Received for filing in Electronic Format on the: **25/11/2015**

*Company Name:* **Hidersine Company Limited(The)**

*Company Number:* **00269911**

*Date of this return:* **06/11/2015**

*SIC codes:* **32200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRAYS INN HOUSE UNIT 14 MILE OAK INDUSTRIAL ESTATE  
MAESBURY  
ROAD OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN MICHAEL**

*Surname:*                **CLEARY**

*Former names:*

*Service Address:*        **GRAYS INN HOUSE UNIT 14 MILE OAK INDUSTRIAL ESTATE  
MAESBURY  
ROAD OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIDNEY BRUCE**

*Surname:* **PERRIN**

*Former names:*

*Service Address:* **GRAYS INN HOUSE UNIT 14 MILE OAK INDUSTRIAL ESTATE  
MAESBURY  
ROAD OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at the date of this return  
*Name:* BARNES & MULLINS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LILLIAN CONSTANCE HIRT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.